



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JUNE 14, 2016
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 17, 2016

FOR ACTION

1. **RESOLUTION 16-148 – ACCEPTANCE OF GIFT FROM THE ARMA HAWAII CHAPTER.** Accepting the gift of travel valued at \$1,800.00 from the Association of Records Managers and Administrators (ARMA) Hawaii Chapter for the Records Management Analyst to attend the Pacific/Greater Northwest Leadership Meeting at Reno, Nevada from July 28, 2016 to July 30, 2016. (Transmitted by Communication D-383)
2. **RESOLUTION 16-142 – APPOINTMENT OF RICHARD OSHIRO TO SERVE ON THE NEIGHBORHOOD COMMISSION.** Approving Richard Oshiro as one of the Council Presiding Officer's appointments to the Neighborhood Commission for a term expiring on June 29, 2021.

Related communication:

COMMUNICATION D-343 – COUNCIL APPOINTMENT OF NEIGHBORHOOD COMMISSION MEMBERS. From the Neighborhood Commission Office, informing the Council of two vacancies.

3. **RESOLUTION 16-143 – APPOINTMENT OF _____ TO SERVE ON THE NEIGHBORHOOD COMMISSION.** Approving _____ as one of the Council Presiding Officer's appointments to the Neighborhood Commission for a term expiring on June 29, 2020.

Related communication:

COMMUNICATION D-343 – COUNCIL APPOINTMENT OF NEIGHBORHOOD COMMISSION MEMBERS. From the Neighborhood Commission Office, informing the Council of two vacancies.

Committee on Parks, Community & Customer Services Agenda
Tuesday, June 14, 2016

4. **RESOLUTION 16-139 – ACCEPTANCE OF GIFT FROM REGION IV, AAMVA.**
Accepting the gift valued at \$1,514 for airfare, lodging and meals for the Licensing Administrator to attend the Region IV American Association of Motor Vehicle Administrators (AAMVA) Chief Administrator's meeting in Portland, Oregon from May 16, 2016 through May 19, 2016. (Transmitted by Communication [D-353](#))

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services